

ETHICS DISCLOSURE STATEMENT CONFLICTS OF INTEREST – DECISIONS AND VOTING

INDIANA STATE ETHICS COMMISSION

DEC 2 2021

State Form 55860 (R / 10-15)
OFFICE OF THE INSPECTOR GENERAL IC 4-2-6-9

			FILED		
In accordance with IC 4-2-6-9, you must file days after the conduct that gives rise to the agency appointing authority and ethics office General's website.	conflict. You must also includ	de a copy o	of the notification provid	ded to your	
Name (last) Hinkle	Name (first) Meghan	Name (middle)			
Name of office or agency Indiana Department of Transportation		Job title LPA Review Liaison- Environmental Services			
Address of office (number and street) 100 N. Senate Ave.		City ZIP code Indianapolis 46204			
Office telephone number (317)416-6649	Office e-mail address <i>(required)</i> MHinkle@indot.IN.gov)			
Describe the conflict of interest: Meghan Hinkle is an LPA Review Liaison f	or the Indiana Department of	Transport	ation (INDOT)- Enviror	mental Services.	
Meghan Hinkle has accepted an employment position with VS Engineering (VS).					
VS has a business relationship with INDOT, including active contracts with the Department.					
Meghan Hinkle's employment negotiations with VS created a potential decisions and voting conflict of					
interest under IC 4-2-6-9. This disclosure is therefore being filed in anticipation of that potential conflict.					
Meghan Hinkle is not subject to the mand	latory cooling off period (IC 4	4-2-6-11(k))) with regard to VS.		
Meghan Hinkle is subject to the particular matter restriction and will not assist future employers, including					
VS, with any matter she personally and substantially participated in on behalf of INDOT.					
This disclosure was provided to Meghan Hinkle's appointing authority, Commissioner Joe McGuinness, on November 30, 2021.					
Evidence of said disclosure to Commissioner McGuinness is filed herewith pursuant to IC 4-2-6-9(b)(2)(D).					
Pursuant to IC 4-2-6-9(b)(2), this disclosure was executed and filed with the SEC within seven days (7)					
of the potential conflict being identified by the below signed ethics officer.					
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Describe the screen established by your ethics officer: (Attach additional pages as needed.) A formal screen was executed with INDOT's ethics officer preventing Meghan Hink					
in her capacity as an INDOT employee. Said screen prohibits Meghan Hinkle from	under taking any of her official duties				
or otherwise participating in any decision or vote, or matter related to such decision	n or vote, involving VS				
or in which VS has an interest. Meghan Hinkle is further screened from assisting any future					
employer, including VS with a matter in which she personally and substantially part	ticipated in while				
employed by INDOT.					
The screen was executed on November 30, 2021, a copy of which was sent to Cor	mmissioner Joe McGuinness along				
with this disclosure.					
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AFFIRMATION					
Your signature below affirms that your disclosures on this form are true, complete, knowledge and belief. In addition to this form, you have attached a copy of your w appointing authority and ethics officer.					
Signature of state officer, employee or special state appointee White Will "/s/: Meghan Hinkle	Date signed (month, day, year) November 30, 2021				
Printed full name of state officer, employee or special state appointee Meghan Hinkle					
FOR ETHICS OFFICER USE ONLY					
Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the					
best of your knowledge and belief. You also attest that your agency has implemented the screen described above.					
Signature of ethics officer /s/: Christopher B. Serak	Date signed (month, day, year) November 30, 2021				

Printed full name of ethics officer

Christopher B. Serak

CONFLICT OF INTEREST SCREEN FOR MEGHAN HINKLE

November 30, 2021

I. RECITALS

WHEREAS, Meghan Hinkle is an LPA Review Liaison for the Indiana Department of Transportation-Environmental Services ("INDOT" or "Department"); and

WHEREAS, Meghan Hinkle has accepted a position with VS Engineering ("VS"); and

WHEREAS, VS has a business relationship with INDOT, including ongoing contracts with the Department; and WHEREAS, as an LPA Review Liaison for INDOT, it is possible that Meghan Hinkle could be assigned to work with VS or to participate in matters in which the company has an interest as part of her regular duties; and

WHEREAS, Meghan Hinkle's employment negotiations with VS created a potential decision and voting conflict of interest under IC 4-2-6-9 requiring disclosure and a formal screen; and

WHEREAS, Meghan Hinkle is subject to the particular matter restriction under IC 4-2-6-11(a) and cannot assist future employers, including VS, with any matter she personally and substantially participated in while employed by INDOT.

NOW THEREFORE, Meghan Hinkle, an LPA Review Liaison- Environmental Services, for her remaining tenure with the Department, or until she discontinues employment negotiations with VS Engineering, agrees to in all ways follow, adhere to, and satisfy the terms of the following Conflict of Interest Screen. Meghan Hinkle must adhere to term three (3) regarding the particular matter restriction in perpetuity, for the life of each particular matter.

II. CONFLICT OF INTEREST SCREEN

- 1. Meghan Hinkle shall not participate in any decision or vote, or any matter related to such decision or vote, in which VS Engineering has a financial interest.
- 2. Meghan Hinkle should be screened from participating in any present or future contract or other matter involving VS Engineering.
- 3. Meghan Hinkle shall not assist any future employers, including VS Engineering, with any matter she personally and substantially participated in while employed by INDOT. This restriction applies in perpetuity, for the life of the particular matter.

III. EMPLOYEE AFFIRMATION

I have read and understand the terms of the foregoing Conflict of Interest Screen, and will in all ways follow, adhere to, and satisfy the above stated restrictions on my participation in any decision or vote in which VS Engineering has a financial interest. I understand that the first two (2) terms of this screen terminate upon my leaving the Department or the discontinuation of negotiations with VS, whichever occurs first. I further understand that term three (3) concerning the particular matter restrict applies in perpetuity, for the life of the matter. I have shared and discussed this Conflict of Interest Screen and its requirements with my supervisor.

Executed and agreed this 30th day of November 2021, by:

Meghan Hinkle, LPA Review Liaison

Indiana Department of Transportation- Environmental Services

Baker, Nathaniel P

To:

Serak, Chris (INDOT)

Subject:

RE: Executed COI Disclosure & Screen (Meghan Hinkle)

From: Serak, Chris (INDOT)

Sent: Thursday, December 2, 2021 3:51 PM

To: McGuinness, Joe <JMcGuinness@indot.IN.gov>

Cc: Kennedy, Heather < HKennedy@indot.IN.gov >; Hinkle, Meghan < MHinkle@indot.IN.gov >

Subject: Executed COI Disclosure & Screen (Meghan Hinkle)

Commissioner McGuinness-

Pursuant to the notice requirements of Ind. Code 4-2-6-9(b), please find the attached conflict disclosure and internal screen executed by employee Meghan Hinkle. The disclosure will be filed with the Indiana Ethics Commission in satisfaction of the same.

Please let me know if you have any questions.

Thank you.

Chris

Christopher B. Serak,
Director of Prequalification & Construction Compliance
Ethics Officer
Prequalification Committee (Chairman)
Selection Review Committee (Member)
Indiana Department of Transportation

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